

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Friday, February 19, 2016 3:00 P.M.

Present:

Mayor: Philip Barlow

Council Members: Brian Jessop, Carvel Nielsen (telephonic), Carlos Jessop (telephonic), Doran Jessop (telephonic), & Edwin Barlow (telephonic)

City Recorder: Raymond C. Barlow

City Treasurer: Richard J. Barlow (telephonic)

Staff: Raymond C. Barlow, Justin Barlow, Michelle L. Chatwin, Curtis Cooke, Victor Johnson, Heber B. White, Kevin J. Barlow, Sr.; Dean Cooke, Joseph I. Barlow, Jr.; & Elmer Johnson

Public: Porter Barlow, Samuel P. Barlow, Jr.; Mike Melton, Adam Heyder, Carl Barlow, Matthew Barlow, Kenlye Barlow, Weston Barlow, Jr.; Danton Barlow, & Zebadee Barlow

#1 Call to order: 3:14 PM

Mayor Philip Barlow called the meeting to order.

#2 Closed Executive Session

None.

#3 Discussion of Pending or Contemplated Litigation, Claims, and Demands.

None.

#4 Approve Minutes of Hildale City Council Meetings

Tabled.

#5 Public Comment

None.

#6 Possible Award of Canyon Street Bridge Structure RFP

Raymond C. Barlow gave an update on the bids received. One bid was received. Some amendments may be needed. The question was raised concerning the budget. The bid was over the budgeted amount, but there are some possible solutions.

Carlos Jessop moved to accept the revised RFP as amended February 19, 2016.

Carvel Nielsen seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#7 Presentation by Mike Melton – Southwest Region Fire Management Officer

Mike Melton gave an overview of Utah Senate Bill 122 which has to do with the effects of catastrophic wild fire within the state of Utah. If the bill passes, the state would require the cities to expend a certain amount each year to encourage fire prevention.

#8 Reports and Informational Summaries

Utility Department: Justin Barlow gave the report. He went over the utility board meeting. He has been watching a house bill that designated a 16% sales tax that would be used for water infrastructure within the state. It was deferred to road construction, but is under consideration to go back to water infrastructure use. Master planning communication is ongoing. All applied for and paid for water connections have been completed. There were around 120 new connections that got in before the impact fee. The Centennial Park lift station has had some problems that had to be correct. Some check valves need to be replaced. Joseph Jessop reported for the gas department. There were some repairs completed from the flooding incident. The gas yard move is nearing completion. The flooding created some budget issues due to needed repairs.

Carlos Jessop moved to ratify the actions of the utility board January 26, 2016.

Brian Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried

Fire Department: Kevin J. Barlow gave the report. Some SCBA's need to be replaced. A grant has been applied for. A land request is in process with the BLM. He has made several presentations concerning the flooding incident around the area. It was an opportunity to discuss lessons learned and offer thanks for assistance during the incident. A home that had been tagged for demolition was donated for the use of fire department training which offered a great opportunity for live fire training. Fire prevention continues. A serious fire gel burn occurred this week.

Dispatch Department: Curtis Cooke gave the report. Communications meetings have been ongoing.

Police Department: Curtis Cooke gave the report for Jeremiah Darger. Hyrum Roundy was sent to a train the trainer training. Daniel Musser went to a mindset boot camp training that is geared towards active shooter preparedness.

Public Works: Dean Cooke gave the report. Road base projects are ongoing. Pot hole patching is ongoing as well. The old sewer ponds are being filled. Continued post-flood repairs are in process. Several stop signs need to be replaced. Some snow removal was done. A four way stop was installed at Pinion Street and Field Avenue. The public works gates have been repaired. The park water was turned on this week to clean out the lines and make sure the system is up and ready to go when it's needed.

City Recorder Report: Raymond C. Barlow gave the report. He has been busy working on office duties. Another employee is in the process of being hired. Several large records have been requested.

#9 Hildale Industrial Park

Raymond C. Barlow reported that the lien has not yet been removed. The sale of Lot 29 has been in process. A problem that has arisen concerning the sale of industrial lots is that the plat cannot be recorded until all the taxes have been paid.

#10 Hildale City Ordinance to Amend the 2016 Annual Budget and Allocate Additional Wages to the Mayor

Raymond C. Barlow presented an ordinance 2016-02-01 amending the 2016 budget.

Brian Jessop moved to accept Ordinance 2016-02-01.

Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried

#11 Review of Hildale City Code Proof

Each council member was presented with a proof of the suggested code for review.

#12 Possible Review of Maxwell Park

BLM would like to see a plan of what we plan to do with Maxwell Park before they approve the lease renewal.

Carlos Jessop moved to apply for a lease renewal for Maxwell Park.

Brian Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow			
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried

#13 Possible Approval to Add Councilmember as Signer on the Wells Fargo Bank Account

Mayor Barlow presented the need to have an additional signer, Edwin Barlow, to the Wells Fargo bank account

Carlos Jessop moved to add Edwin Barlow as a Signer on the Wells Fargo Bank Account.

Brian Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow			X
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried

#14 Possible Approval for an Additional American Express Card for the City Recorder

Carlos Jessop moved to add City Recorder Raymond C. Barlow as an American Express cardholder.

Brian Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried

Returned to item #8.

#8 Reports and Informational Summaries

Planning Commission: Victor Johnson gave the report. The planning commission met and reviewed the storm water master plan. The advisory committee reviewed the General Master Plan this morning. They suggested breaking it up between the two cities.

Skipped to item #17.

#17 New Business Licenses

Heber White presented two business licenses.

Carlos Jessop moved to approve the business license to Baskets and Bowls.

Brian Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried

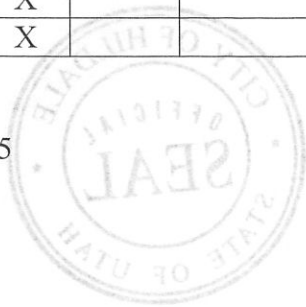
Brian Jessop moved to approve the business license to Helping Hands with TLC.

Carvel Nielsen seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried

Returned to item #15



#15 Financial Report and Outstanding Bills

Raymond C. Barlow presented the invoice register.

Brian Jessop moved to pay the due claims as they become due and funds become available.

Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried

#16 Approve Large Purchases

None.

Skipped to item #18.

#18 Other Business

Mayor Barlow offered praise for the attorneys who are defending the DOJ case.

With no other business, meeting was adjourned at 5:23 P.M.

I verify that a copy of the notice and agenda was delivered to the Mayor and City Council members and posted at the City Hall, 320 E. Newel Avenue, Hildale, Utah and sent to the Utah State Public Meeting Notice coordinator.

Minutes were approved at the City Council Meeting on March 15, 2016

Heber B. White

Heber White, Deputy City Recorder

